

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 7<sup>th</sup> day of April, 2016 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Judith Davis.
3. Roll Call: Trevor Black, Ron Brown and Judith Davis were present. Mayor Moser was excused. Robert Campbell arrived late. Legal Counsel was excused. April Ruesch was present. Dale Harris was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.  
None stated.

5. Public Comments

No comments.

Motion made by Trevor Black to close public comment. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes. The motion passed 3/0.

6. Public Hearing on amending the 2016 annual budget

Judith Davis said the council had reviewed the budget and discussed changes in the last work meeting. She said those proposed changes had been available to the public for the last few weeks. She said the proposed changes would result in a \$407 surplus.

Robert Campbell arrived at 6:03 pm.

Tish Lisonbee asked about the cemetery and the cost of the plots.

Motion made by Trevor Black to close the public hearing. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes. The motion passed 4/0.

7. Discussion and action on Resolution 2016-04 amending the 2016 annual budget

Nathan Bronemann suggested a few additional adjustments to the budget that would result in a \$988 year-end surplus.

Judith Davis read the resolution.

Motion made by Trevor Black to adopt Resolution 2016-04 accepting the proposed budget amendments as discussed in the work meeting as well as those suggested by Mr. Bronemann. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Ron Brown-no, Judith Davis-yes, Robert Campbell-yes. The motion passed 3/1.

8. Discussion and action on disposal of out-of-service emergency vehicles

Judith Davis said there were out of service and had been stored at Apple Valley Self Storage for free for a few years. She said the business was under new ownership and the Town will soon have to pay to store them there. She said it would cost to have them hauled away.

Ron Brown said the vehicles were aluminum and there was some value in that. He suggested that they go out to bid.

Trevor Black said it would be wise to do some research first.

Denny Bass said the ambulance had been vandalized and neither vehicle was running.

Motion made by Trevor Black to continue this item. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes. The motion passed 4/0.

9. Report on Gateway Project progress

Judith Davis said work was underway. She said the groundbreaking ceremony was done and they were moving dirt to fill the hole by the mailboxes.

Trevor Black suggested someone talk to IRP about the potential rain in the coming week and the possibility that they could lose their road base in the wash.

10. Reports from Town Council members on assignments

Judith Davis said she attended the Tree City meeting.

Marie McGowan said Apple Valley had been a Tree City now for three years. She said at the Tree City meeting they learned of some other awards they could apply for.

Judith Davis said the Town was required to spend \$2 per capita per year and to keep and maintain a tree inventory to qualify for Tree City status.

11. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to report.

13. Report and recommendation from the Fire Department

Louie Ford reported that the burn season had been extended until possibly the end of May. He said the Chili Cook-off would be April 23<sup>rd</sup>. He said they were working on a \$15,000 Wild Land grant. He said most of the grant proceeds would be spent on radios.

Robert Campbell asked about in-kind hours.

Louie Ford said the grant was a matching grant and in-kind hours could be counted toward the match. He said all fire service could be counted at the rate of \$23.11 per service hour.

Judith Davis asked about bids on defibrillators.

Louie Ford said he was still doing research on that.

14. Report and recommendation from the Community Events Committee

Marie McGowan reported that she was working on a summer sports program for the youth.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Report and recommendation from the Public Works Department

Nothing to report. Dale Harris received a call and left the meeting early, so he was unable to report.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Ron Brown to approve the consent calendar with the exception of check #3115. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes. The motion passed 4/0.

19. Consider approval of minutes:

a. March 17, 2016 Regular Meeting Minutes

Motion made by Robert Campbell table this item because there was a point where the recorder turned off and he wanted to review the minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes. The motion passed 4/0.

20. Announcements

Robert Campbell said he and Judith Davis had attended some really good training from the Utah League of Cities and Towns. He said he had some good ideas for flyers that he would share with Marie McGowan.

Judith Davis added that they learned new ways to build communities and increasing involvement.

21. Request for a closed session

Not requested.

22. Adjournment

Motion made by Trevor Black to adjourn the meeting. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes. The motion passed 4/0.

Meeting adjourned at 6:55 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **CODE ENFORCER'S REPORT TO TOWN COUNCIL April 7, 2016**

Since March 17, 2016:

Many dogs still aren't licensed.

Weeds are coming up like crazy. Now is an excellent time to take care of them before they get completely out of hand and get their yards cleaned up during burn season.

I've sent out a Notice to Vacate to 2 people living on their property without a building permit or occupancy permit.

I've sent a building permit bill to people that built a building without a permit, submitted an application after given warnings, but have never paid for the permit or received it.

I looked for a yurt on Gooseberry Mesa, but didn't see anything in our area.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,  
April Ruesch

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## **EMERGENCY MANAGEMENT REPORT April 7, 2016**

Our Southwest Utah Citizen's Corps. Conference will be held on April 30th in Cedar City. I hope to have some other attendees from Apple Valley. Anyone CERT trained or interested is invited. It is free and lunch is provided, but you need to pre-register.

Our Apple Valley Preparedness Fair will be on April 23rd. I'd appreciate any contributions or help.

I plan to attend WSW CCC, SWRRT and CCC conference planning meeting in Cedar City on April 12th.

The EMPG Grant application and 1st quarterly report are due April 20th. Hopefully the WEBEOC site will be up and running because it doesn't give me much time.

The Public Safety Conference is May 17th and 18th and will be in St. George.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch